



**AGENDA  
JOINT FACILITIES COMMITTEE**

**Thursday, March 15, 2018  
6:00 PM - Enfield Room  
Enfield Town Hall**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - A. March 1, 2018
  - B. March 8, 2018 (if available only 7 days since meeting)
- 4. SPECIAL GUESTS – None**
- 5. OLD BUSINESS**
  - A. **Discussion** – Grant Application for Henry Barnard Roof – Update - verification of date of last reroofing
  - B. **Discussion** - JFK – PCB Update of New Information if New Information
  - C. **Discussion** – Henry Barnard Air Testing Update if New Information
  - D. **Discussion** – Update Performance Contract Update – If information is Available
  - E. **Discussion** – Inventory of Town and Board of Education Facilities and Use – on hold until RFP for JFK complete
  - F. **Discussion** – Facilities Tour 4/7 and 4/14 – Map of Potential Buildings
- 6. NEW BUSINESS**
  - A. Discussion – 3/9 JFK Walk Thru and Project Briefing Follow-up
  - B. Update and Timeline on JFK Education Specs
  - C. Discussion – Time Table for JFK Design and Construction
  - D. Discussion and Review of Construction Project Support Services Work Scope
- 7. EXECUTIVE SESSION (if needed)**
- 8. COMMITTEE COMMENTS**
- 9. SET NEXT MEETING DATE**
- 10. ADJOURNMENT**